

MINUTES OF THE ACBL UNIT 547 BOARD MEETING

December 20, 2012 at 11:30 A.M.

Present: Gary Morgan, Ilona Smith, Evelyn Fox, Dagmar Ragnow, Judy Kupperman and Bob Gruber

1. President Gary Morgan called the meeting to order at 11:34 A.M.
2. Minutes of the board meeting of November 12, 2012 were approved (moved by Dagmar and seconded by Bob) as read.
3. Dagmar gave the Treasurer's report for November, 2012. It was approved (moved by Evelyn and seconded by Bob) as read.
4. The annual meeting, game and dinner will be held on January 12, 2012 at 11:30 A.M. It will be in the Vista Room of the Ventura Townhouse. The dinner is free to Unit members in good standing. Non-unit members will pay a nominal fee.
5. Gary reported on the communication he has had with District 22 officials, as well as Sharon Anderson, president of the ACBL, in regard to the problems concerning the 99ers at the recent Regional Tournament. There was no mention of the 99ers' participation and standings in the *Forum* and they did not have a director assigned to some games. He said he has been assured that such a problem will not occur in the future.
6. The Non-Life Master Sectional discussion was tabled at this time.
7. The prospective class for beginner's to be held on Saturdays was discussed.
8. Participating in the Camarillo Senior Center's Rummage Sale on April 20, 2013 and the Senior Expo on May 7, 2013 was brought up. The cost would be \$25 for the Rummage Sale, about \$60 for the Senior Expo. No decision was reached as to participation in these events.
9. A member of the Unit, Susan Lang, suggested that the Unit would save money by having members bring their own drinking vessels. It was decided that this was not practical unless the Unit had its own facility.
10. Judy presided over the discussion of giving the directors year-end bonuses. Dagmar moved that the directors not receive year-end bonuses and Judy seconded. The motion passed. [Gary and Bob were excused for the discussion.]
11. Dates for the Sectional tournaments in 2013 and 2014 have been confirmed. The discussion for having two Sectional tournaments a year was tabled.
12. The Club Manager distributed information on attendance for the past month.

13. The next board meeting will be held on January 12, 2013, following the annual meeting.
14. The meeting was adjourned at 12:20 P.M.

Respectfully submitted,

Evelyn Fox, Secretary